

**Board of Public Works  
September 14, 2016**

A meeting of the Board of Public Works of the Consolidated City of Indianapolis, Marion County, Indiana, was held on the 14th day of September, 2016, in the Public Assembly Room of the City County Building. Chair Lori B. Miser called the meeting to order at 1:00 p.m.

*Please refer to Indianapolis Channel 16 Government Access Television to view this meeting in its entirety.*

Board Members in attendance:	Lori Miser	Dennis Rosebrough
	Henry Williams	Barbara Lawrence
	Robert Parrin	Jamar Cobb-Dennard

Legal Representation:	Robert Frye
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Staff in attendance:	Melody Park	Long Nguyen	Rick Brost
	Richard Kruchten	Brett Morgan	Don Colvin
	Dave Teachout	Larry Jones	Jeff Sirmin
	Rachel Wilson	Brenda Howard	Julie Petree
	Todd Wilson	Sherry Davis	Bob Zieles

**ITEM#1 - APPROVAL OF MINUTES**

August 24, 2016

Upon a motion by Mr. Rosebrough, seconded by Mr. Williams, the Board voted 6-0 to approve and accept the Board Minutes from August 24, 2016.

**ITEM#2 – RESOLUTION**

Resolution No. 13, 2016; Acceptance of Surplus Real Property from the Marion County Board of Commissioners

Staff recommended that the Board of Public Works approve Resolution No. 13, 2016, Acceptance of Surplus Real Property comprised of one (1) parcel, parcel number 3007516, from the Marion County Board of Commissioners. The administrative transfer cost is \$500.00. Upon a motion by Ms. Lawrence, seconded by Mr. Parrin, the Board voted 6-0 to approve Resolution No. 13, 2016.

**ITEM#3 - BID AWARDS**

a. PA-14-005 – Justification for Rejection of all Bids for the Bel Aire Park Community Center

Staff recommended that the Board of Public Works reject all bids for Project PA-14-005, Bel Aire Park Community Center, for the reason that neither bidder submitted their Employee Drug Testing Policy as required. Upon a motion by Ms. Lawrence, seconded by Mr. Parrin, the Board voted 6-0 to reject all bids.

b. PA-16-013 – Justification for Rejection of all Bids for Eagle Creek Restrooms G and H Renovation

Staff recommended that the Board of Public Works reject all bids for Project PA-16-013, Eagle Creek Restrooms G and H Renovation, for the reason that the only responsive bid submitted was significantly over the engineer's estimate and the non-responsive bidders failed to submit their employee drug testing plan as required. Upon a motion by Ms. Lawrence, seconded by Mr. Cobb-Dennard, the Board voted 6-0 to reject all bids.

c. ST-25-091 – Justification for Award for Michigan St Two-Way Conversion from White River Pkwy to West St.

\$6,881,224.94 – Calumet Civil Contractors, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to award Project No. ST-25-091, Michigan St Two-Way Conversion from White River Pkwy to West St., in the not-to-exceed amount of \$6,881,224.94 to Calumet Civil Contractors, Inc. on the basis that it is the lowest responsive and responsible bidder. This project consists of resurfacing and widening of the roadway, new sidewalks, bicycle facilities and two-way conversion along Michigan St. from White River Pkwy to West St. It includes the two-way conversion of Blackford St. from New York St. to Michigan St. and the addition of a bus-only east-bound lane from West St. to Indiana Ave. Upon a motion by Ms. Lawrence, seconded by Mr. Cobb-Dennard, the Board voted 6-0 to award the Michigan St Two-Way Conversion from White River Pkwy to West St. Agreement.

#### **ITEM#4 - CHANGE ORDERS**

a. ST-11-021, C/O No. 3; Winthrop Avenue Improvements from 52<sup>nd</sup> St to 54<sup>th</sup> St

\$9,012.00 – Calumet Civil Contractors, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 3 for Calumet Civil Contractors, Inc. in the increased amount of \$9,012.00 for a new contract total amount not to exceed \$694,820.95 and an increase of 10 calendar days for Project No. ST-11-021, Winthrop Avenue Improvements from 52<sup>nd</sup> St to 54<sup>th</sup> St. Upon a motion by Ms. Lawrence, seconded by Mr. Williams, the Board voted 6-0 to approve Change Order No. 3 for the Winthrop Avenue Improvements from 52<sup>nd</sup> St to 54<sup>th</sup> St Project.

b. ED-18-002, C/O No. 1; Spider Park Infrastructure Improvements

\$5,686.26 – Globe Asphalt Paving, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 2 for Globe Asphalt Paving, Inc. in the increased amount of \$5,686.26 for a new contract total amount not to exceed \$365,493.26 and no increase of calendar days for Project No. ED-18-002, Spider Park Infrastructure Improvements. Upon a motion by Ms. Lawrence, seconded by Mr. Parrin, the Board voted 6-0 to approve Change Order No. 1 for the Spider Park Infrastructure Improvements Project.

c. RS-15-205, C/O No. 2; Resurfacing in Marion Co. Area No. 5

\$17,091.88 – Rieth-Riley Construction Co., Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 2 for Rieth-Riley Construction Co., Inc. in the increased amount of \$17,091.88 for a new contract total amount not to exceed \$2,675,647.06 and an increase of 30 calendar days for Project No. RS-15-205, Resurfacing in Marion Co. Area No. 5. Upon a motion by Ms. Lawrence, seconded by Mr. Cobb-Dennard, the Board voted 6-0 to approve Change Order No. 2 for the Resurfacing in Marion Co. Area No. 5 Project.

- d. BR-26-055, C/O No. 2; Bolton Avenue over Pleasant Run  
\$4,713.85 – HIS Constructors, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 2 for HIS Constructors, Inc. in the increased amount of \$4,713.85 for a new contract total amount not to exceed \$332,517.89 and an increase of 10 calendar days for Project No. BR-26-055, Bolton Avenue over Pleasant Run. Upon a motion by Ms. Lawrence, seconded by Mr. Rosebrough, the Board voted 6-0 to approve Change Order No. 2 for the Bolton Avenue over Pleasant Run Project.

- e. PA-14-020, C/O No. 4; Tarkington Park Phase I  
\$51,210.00 – Brandt Construction Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 4 for Brandt Construction, Inc. in the increased amount of \$51,210.00 for a new contract total amount not to exceed \$4,663,111.68 and no increase of calendar days for Project No. PA-14-020, Tarkington Park Phase I. Upon a motion by Ms. Lawrence, seconded by Mr. Rosebrough, the Board voted 6-0 to approve Change Order No. 4 for the Tarkington Park Phase I Project.

#### **ITEM#5 - FINAL CHANGE ORDERS AND ACCEPTANCE**

- a. RS-15-201, C/O No. 5/FINAL; Resurfacing in Marion Co. Area #3  
(\$56,112.53) – Calumet Civil Contractors, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 5/FINAL for Calumet Civil Contractors, Inc. in the decreased amount of (\$56,112.53) for a new contract total not to exceed \$2,689,611.63 and an increase of 7 calendar days for substantial completion and 36 calendar days for final completion, adjusting those dates to June 17, 2016 and August 19, 2016 respectively for RS-15-201, Resurfacing in Marion Co. Area #3 and furthermore to accept this project as final. Upon a motion by Mr. Parrin, seconded by Mr. Cobb-Dennard, the Board voted 6-0 to approve Final Change Order No. 5 for the Resurfacing in Marion Co. Area #3.

- b. RS-15-206, C/O No. 6/FINAL; Resurfacing in Marion Co. Area #4  
\$0.05 – Rieth-Riley Construction Co., Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 6/FINAL for Rieth-Riley Construction Co., Inc. in the increased amount of \$0.05 for a new contract total not to exceed \$2,680,759.23 and no increase of calendar days for RS-15-206, Resurfacing in Marion Co. Area #4 and furthermore to accept this project as final. Upon a motion by Ms. Lawrence, seconded by Mr. Rosebrough, the Board voted 6-0 to approve Final Change Order No. 5 for the Resurfacing in Marion Co. Area #4.

- c. PA-15-006, C/O No. 1/FINAL; 2015 Dubarry Park Basketball Courts  
\$0.00 – Globe Asphalt Paving Co., Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 1/FINAL for Globe Asphalt Paving Co., Inc. to extend the contract time by 204 days and furthermore to accept this project as final. This is a \$0.00 change order. The new completion date is May 25, 2016 with a final contract total of \$178,200.00. Upon a motion by Ms. Lawrence, seconded by Mr. Parrin, the Board voted 6-0 to approve Final Change Order No. 1 for the 2015 Dubarry Park Basketball Courts.

## **ITEM#6 – PROFESSIONAL SERVICE AGREEMENTS**

- a. ENG-16-900 – USDA Eagle Creek Deer Management Program  
\$198,441.74 – United States Department of Agriculture

Staff recommended that the Board of Public Works approve and authorize the Director to execute the Professional Service Agreement with the United States Department of Agriculture .for Project No.ENG-16-900, USDA Eagle Creek Deer Management Program in the not to exceed amount of \$198,441.74, with expiration date of December 31, 2019. Upon a motion by Ms. Lawrence, seconded by Mr. Williams, the Board voted 6-0 to approve the USDA Eagle Creek Deer Management Program Agreement.

- b. SY-00-095M – USGS Stream Gauging - 2017  
\$154,970.00 – United States Geological Survey (USGS)

Staff recommended that the Board of Public Works approve and authorize the Director to execute the Professional Service Agreement with the United States Geological Survey (USGS) .for Project No.SY-00-095M, USGS Stream Gauging – 2017 in the not to exceed amount of \$154,970.00, with expiration date of September 30, 2017. Upon a motion by Ms. Lawrence, seconded by Mr. Cobb-Dennard, the Board voted 6-0 to approve the USGS Stream Gauging – 2017 Agreement.

- c. BM-10-076 & BM-10-077 – Grandview Drive and Fox Hill Drive over Crooked Creek  
\$239,172.19 – Lochmueller Group, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute the Professional Service Agreement with Lochmueller Group, Inc. for Project Nos.BM-10-076 and BM-10-077, Grandview Drive and Fox Hill Drive over Crooked Creek in the not to exceed amount of \$239,172.19, with expiration date of December 31, 2018. Upon a motion by Mr. Parrin, seconded by Ms. Lawrence, the Board voted 6-0 to approve the Grandview Drive and Fox Hill Drive over Crooked Creek Agreement.

- d. LS-11-003 – This project was pulled and will be presented at a future meeting.

- e. BM-18-081C – Central Avenue and College Avenue over Fall Creek  
\$760,836.15 – United Consulting Engineers, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute the Professional Service Agreement with United Consulting Engineers, Inc. for Project No.BM-18-081C, Central Avenue and College Avenue over Fall Creek in the not to exceed amount of \$760,836.15, with expiration date of October 15, 2018. Upon a motion by Ms. Lawrence, seconded by Mr. Williams, the Board voted 6-0 to approve the Central Avenue and College Avenue over Fall Creek Agreement.

## **ITEM#7 - PROFESSIONAL SERVICE AMENDMENTS**

- a. ENG-14-029 – On-Call Transportation & Structural Engineering Design Services, Amendment No. 3  
\$62,900.00 – Beam, Longest & Neff, LLC

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 3 to the Professional Service Agreement for Beam, Longest & Neff, and LLC. for Project No. ENG-14-029, in the increased amount of \$62,900.00 for a total not to exceed amount of \$1,401,600.00 and no extension of calendar days. Upon a motion by Ms. Lawrence, seconded by Mr.

Cobb-Dennard, the Board voted 6-0 to approve Amendment No. 3 for the On-Call Transportation & Structural Engineering Design Services Agreement.

- b. BM-25-019 – Capitol Avenue over Fall Creek, Amendment No. 2  
\$14,300.00 – Clark Dietz, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 2 to the Professional Service Agreement for Clark Dietz, Inc. for Project No. BM-25-019, in the increased amount of \$14,300.00 for a total not to exceed amount of \$286,250.00 and no increase in calendar days. Upon a motion by Ms. Lawrence, seconded by Mr. Parrin, the Board voted 6-0 to approve Amendment No. 2 for the Capitol Avenue over Fall Creek Agreement.

- c. TS-16-009 – Crosswalk & Speed Zone Signs with Flashing Beacons, Phase II, Amendment No. 1  
\$35,400.00 – VS Engineering

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 1 to the Professional Service Agreement for VS Engineering. for Project No. TS-16-009, in the increased amount of \$35,400.00 for a total not to exceed amount of \$159,500.00 and shall expire 45 calendar days after the completion of the construction contract which is estimated to be October 18, 2016. Upon a motion by Ms. Lawrence, seconded by Mr. Rosebrough, the Board voted 6-0 to approve Amendment No. 1 for the Crosswalk & Speed Zone Signs with Flashing Beacons, Phase II Agreement.

- d. PA-14-020 – Tarkington Park Phase I, Amendment No. 3  
\$26,100.00 – Rundell Ernstberger Associates, LLC

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 3 to the Professional Service Agreement for Rundell Ernstberger Associates, LLC. for Project No. PA-14-020, in the increased amount of \$26,100.00 for a total not to exceed amount of \$539,390.00 and no extension of calendar days. Upon a motion by Ms. Lawrence, seconded by Mr. Parrin, the Board voted 6-0 to approve Amendment No. 3 for the Tarkington Park Phase I Agreement.

- e. BM-04-003 – Keystone Avenue over 86<sup>th</sup> Street, Amendment No. 1  
\$30,000.00 – United Consulting Engineers, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 1 to the Professional Service Agreement for United Consulting Engineers, Inc. for Project No. BM-04-003, in the increased amount of \$30,000.00 for a total not to exceed amount of \$352,300.00 and an increase of 203 calendar days. Upon a motion by Ms. Lawrence, seconded by Mr. Williams, the Board voted 6-0 to approve Amendment No.1 for the Keystone Avenue over 86<sup>th</sup> Street Agreement.


#### **ITEM#8 - OTHER AMENDMENTS**

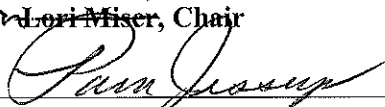
- Downtown snow removal services with the City of Indianapolis and DPW, Amendment No. 2  
\$0.00 – RASK & Associates, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 2 to the Agreement for downtown snow removal services with RASK & Associates, Inc. for execution only and shall expire on April 30, 2017. This amendment is for time extension only. Upon a motion by Ms. Lawrence, seconded by Mr. Parrin, the Board voted 6-0 to approve Amendment No. 2 to the downtown snow removal services Agreement.

**ITEM#9 - OTHER BUSINESS**

There being no further business, the meeting of the Board of Public Works was adjourned at 1:46 p.m.

  
Robert Parrin, Chair

  
Pam Jessup, Recording Secretary